

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS, AND SOIL SCIENTISTS
ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI
Thursday, October 3, 2002
10:00 A.M.**

AGENDA

- 1) **CALL TO ORDER**
 - a. Declaration of Quorum
- 2) Adoption of Agenda
- 3) Approval of Minutes (3/14/2002)
- 4) Administrative Report
 - a. Bureau Director, Mary Forseth
 - i) Board Roster
 - ii) 2003 Meeting Dates
 - iii) To-Do List
 - iv) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Release of Disciplinary Orders
 - v) Regulatory Digest, Katherine Hildebrand
- 5) Section Reports
 - a. Geologists, Joan Underwood
 - b. Hydrologists, Stephen Donohue
 - c. Soil Scientists, Tracy Benzel
- 6) Legislative Update
- 7) Administrative Rules
 - a. Update on Proposed Rules Relating to Continuing Education Requirements
 - b. Determine Need to Promulgate Rules Defining Act 53, Incidental Practice
- 8) Inter-Agency Liaison Committee
 - a. Discuss Committee's Mission
 - b. Clarify Membership
 - c. Identify Future Agenda Items
 - d. Identify Potential Meeting Dates
- 9) Practice Issues, If Any
 - a. Review Letter to Schools Re: Licensure Requirements
- 10) Miscellaneous Correspondence/Information
 - a. Promotional Pamphlets
 - b. Outreach Letter

11) New Business

12) **ADJOURNMENT**

Next Meeting: Not Yet Scheduled